

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, September 12, 2011 - Tuesday, September 13, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

GO	9:30 AM - 7CHR	
Sep 12	(1) • Briefing - Staffing costs for boards and commissions (Arthur)	Briefing
	(2) • Bill 21-11 , Taxes - Transportation - Impact Tax – Amendments (Faden/Orlin)	Worksession; to be continued
PS	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 12	(1) • Discussion - Public safety improvements since 9/11 (McGuire)	Discussion
	(2) • Update: Hurricane Irene (McGuire)	Update
ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 12	(1) • OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema)	Discussion
	(2) • Discussion - MCPS food distribution facility (McMillan)	Discussion
TUESDAY, SEPTEMBER 13, 2011		
	(1) 9:30-10:30 MEETING with County Executive (<i>6th floor Council Conference Room</i>)	Discussion
	10:45 MOMENT OF SILENCE	Moment of silence
	10:50 PRESENTATION - Joint proclamation in recognition of Emergency Preparedness Month, by Council President Ervin	Proclamation presented
	(2) 10:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: July 18 and 19, 2011	Approved (9y)
	(3) 11:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution regarding Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin) <i>Public Hearing is scheduled for 9/20/11 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to approve the FY12 schedule of revenue estimates and appropriations (Sherer) <i>Action is tentatively scheduled for 9/20/11.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">C. Introduction - Resolution to authorize the issuance of bonds to refund lease revenue bonds for Metrorail parking garage projects at the Shady Grove and Grosvenor Metrorail stations (Sherer)</p> <p align="center"><i>Action is tentatively scheduled for 9/20/11.</i></p>	Introduced
	<p align="center">D. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Housing Opportunities Community Partners, Inc; Jewish Social Service Agency; Hebrew Home of Greater Washington; Mobile Medical Care, Inc.; Primary Care Coalition of Montgomery County, MD, Inc. (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 9/20/11.</i></p>	Introduced
	<p align="center">E. Introduction - Joint resolution to support application for the re-designation of Downtown Silver Spring as an Arts and Entertainment District (Ferber)</p> <p align="center"><i>Action is tentatively scheduled for 9/20/11.</i></p>	Introduced
	<p>Deleted: F. Introduction - Amendment to the Montgomery County Public Schools' FY11-16 Capital Improvements Program - Northwest Cluster Elementary School Solution - to add two additional classrooms (G.O. Bonds) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 10/4/11 at 1:30 pm.</i></p>	Deleted
17-245	<p align="center">G. Action - Resolution to approve Economic Development Revenue Bonds not to exceed \$75 million for Trinity Health/Holy Cross Hospital (Sherer)</p>	Adopted
	<p align="center">H. Action - Appointment of special counsel to represent the Department of Health and Human Services, Child Welfare Services, in the Juvenile Division of the Circuit Court: Paul Zmuda (Faden)</p>	Approved
	<p>Add: I. Introduction - Resolution to support State financing for rehabilitation of Halpine Hamlet Apartments in Rockville (McMillan)</p> <p align="center"><i>Action is scheduled for 9/20/11.</i></p>	Introduced
	11:05 LEGISLATIVE SESSION Day # 25	
	Introduction of Bills:	
	<p>(4) A. Bill 26-11, Taxation - Development Impact Taxes - Payment, sponsored by Councilmembers Riemer, Ervin, Berliner, Floreen, Leventhal, Navarro and Rice (Faden/Orlin)</p> <p align="center"><i>Public Hearing is scheduled for 10/4/11 at 1:30 pm.</i></p>	Introduced

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	(5) B. Bill 27-11 , Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal, sponsored by Council President Ervin and Councilmember Berliner (Mihill) <i>Public Hearing is scheduled for 10/4/11 at 1:30 pm.</i>	Introduced; PA and NN added as cosponsors
	11:10 DISTRICT COUNCIL SESSION	
	(6) A. Announcement - A public hearing has been scheduled for October 11, 2011 at 7:30 p.m. on the Kensington Sector Plan (Michaelson)	Announced
17-246	(7) B. Action - Hearing Examiner's report and recommendation - Local Map Amendment/Show Cause, G-858-SC, Montgomery College, property known as Lots 1-9, Block C and Lot 18, Block HH, Subdivision 31, Plat #2237 and 780, located at Georgia Avenue and Evans Drive, Silver Spring (Zyontz)	Adopted (9y)
	11:30 RECESS	
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY12 Operating Budget, Departments of Police, Correction and Rehabilitation, Health and Human Services, and Office of the State's Attorney - \$1,268,940 for Prince George's and Montgomery County Gang Initiative (Source: Federal grant) (Farag) <i>PS Committee worksession tentatively scheduled for 9/15/11.</i>	PH held; record open until COB 9/13/11
	1:45 ADJOURN	

*y=yes